

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY  
A G E N D A**

**MONDAY, MAY 16, 2011**

**AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING**

**I.     CALL TO ORDER**

**II.     CLOSED MEETING – Section 2-2-3711 (a) 1) Personnel Matters**

**A.     Personnel Matters**

**III.    RETURN TO REGULAR SESSION**

**IV.    CERTIFICATION OF CLOSED MEETING – Resolution #WS-  
11-19**

**V.     RECESS**

**VI.    RECONVENE IN REGULAR SESSION – At the Conclusion of  
the Board of Supervisors Meeting**

**VII.   APPROVAL OF AGENDA**

**VIII.  APPROVAL OF CONSENT AGENDA**

**A.     Minutes**

**B.     Budgetary Matters**

**C.     Warrants**

**D.     Resolution**

**IX.    PUBLIC HEARING – None**

**X.     ITEMS WITH APPOINTMENTS - None**

**XI.    OLD BUSINESS - None**

**XII.   NEW BUSINESS**

**A.     Engineering Contract for the Jarratt Wastewater Treatment Plant**

**XIII.  ADJOURNMENT**